



TOWN OF NORTH HAVEN

18 Church Street
North Haven, CT 06473
(203) 239-5321

Aug 15, 2014

REVISED AGENDA

***** NOTE NEW MEETING LOCATION *****

Special meeting of the Middle School Building Committee will be held on Tuesday, August 19, 2014 at 8:00 am, in the **North Haven Middle School Library, 55 Bailey Rd.**

AGENDA

1. Vote to convene to Executive Session (2/3 required) for purposes of interviewing, reviewing, discussing and evaluating proposals from Construction Management firms Gilbane, Turner, O&G and Fusco.
2. Interview and score selected firms.
3. Return to open session.
4. Open and read Fee Proposals.
5. Vote to convene to Executive Session (2/3 required) for purposes of reviewing, discussing and evaluating proposals from Construction Management firms Gilbane, Turner, O&G and Fusco.
6. Complete scoring of selected firms.
7. Return to open session.
8. Announce results of scoring.
9. Vote to approve Construction Manager.
10. Adjournment.